



# PEDERNALES ELECTRIC COOPERATIVE

## Audit Committee Agenda - Final

04/02/2024 | 10:00 AM | PEC Headquarters Auditorium

**201 S Ave F, Johnson City, TX 78636**

Open Session of this Audit Committee Meeting is held in the PEC Auditorium and will be audio recorded in accordance with Board Meetings Policy.

### Call to Order and Roll Call

*10:00 AM Meeting called to order on April 2, 2024, at PEC Headquarters Auditorium, 201 South Avenue F, Johnson City, TX.*

*The following agenda items may be considered in a different order than they appear.*

### Safety Briefing

### Adoption of Agenda

### Consent Items

1. [2024-070](#) **Wednesday, September 20, 2023 - Audit Committee Meeting Minutes**

Attachments: [2023-09-20 Audit Committee OS Meeting Minutes](#)

### Member Comments (3-minute limitation or as otherwise directed by Audit Committee)

2. [2024-094](#) **Member Comments**

Attachments: [Decorum Policy](#)

### Recess to Executive Session

### Executive Session - Legal Matters

3. [2024-095](#) **Matters in Which the Audit Committee Seeks the Advice of its Attorney as Privileged Communications in the Rendition of Professional Legal Services**

### Executive Session - Contract and Competitive Matters

4. [2024-126](#) **Presentation of 2023 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - T Canady, CPA/J Smith**
5. [2024-127](#) **Resolution - Recommendation of Acceptance of 2023 Financial Audit and Management Letter by Bolinger, Segars, Gilbert & Moss (BSGM) - R Kruger/K Jones**

### Reconvene to Open Session

### Items from Executive Session

**Adjourn**